

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 14
THURSDAY, APRIL 14, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, April 7, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:**

Dept.	Amounts	Explanation
FACILITIES		
Journal #177	\$291.38	MARCH 2016 FUEL REIMBURSEMENT & RECOVERY FEE FROM FACILITIES TO SANITARY. INVOICE FAC033116
BUILDING REGULATIONS		
Journal #256	\$8,849.17	MARCH 2016 ARCHITECTURE REVIEW FEES
Journal #259	\$389.80	PAYMENT TO BOARD OF HEALTH FOR MARCH 2016 POSTAGE METER USAGE
Journal #260	\$749.51	MARCH 2016 FUEL/RECOVERY FEE REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN033116
SANITARY ENGINEER		
Journal #235	\$106,599.12	CLOSE OUT PROJECT 06030
Journal #236	\$20,094.84	CLOSE OUT PROJECT 06024
SANITARY ENGINEER		
Journal #237	\$8,721.22	CLOSE OUT PROJECT 06509
CORONER		
Journal #254	\$442.34	MARCH 2016 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033116
ENGINEER		
Journal #229	\$382.55	CLOSE OUT PROJECT 80048
Journal #231	\$274.92	PROJECT 80054 CLOSE OUT
Journal #232	\$41,714.15	CLOSE OUT PROJECT 80064
Journal #239	\$10,782.82	MARCH 2016 FUEL AND COST RECOVERY FEE REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY033116
Journal #281	\$40,109.00	LOCAL MATCH REVENUES FOR ENGINEERING PROJECTS---LOWELLVILLE BRIDGE AND 2016 RESURFACING ENGINEERING

VETERANS SERVICE

Journal #172	\$1,297.76	MARCH 2016 FUEL REIMBURSEMENT AND RECOVERY FEE FROM VETERANS TO SANITARY. INVOICE VET033116
--------------	------------	---

BOARD OF ELECTIONS

Journal #176	\$623.84	MARCH 2016 FUEL REIMBURSEMENT AND RECOVERY FEE FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE033116
--------------	----------	---

2. TRAVELS:

- a. TREASURER: Attend various organizational meetings, conferences, workshops and seminars within the State of Ohio for the year 2016- estimated amount of \$6,000.00. (general, non-general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with YoungstownHappenings.com for advertising & video services for the year 2016 in the amount of \$8,925.00. (non-general)
- b. JOB & FAMILY: Agreement with Independent Radio Taxi, Inc. for non-emergent transportation (NET) services in the estimated amount of \$280,000.00. (non-general)
- c. JOB & FAMILY: Agreement with Garwin, Inc. for non-emergent transportation (NET) services in the estimated amount of \$144,000.00. (non-general)
- d. JOB & FAMILY: Agreement with Lamar Advertising for two (2) Fraud Awareness billboards in the amount of \$1,300.00. (non-general)
- e. JOB & FAMILY: Agreement with Northwoods Consulting Partners, Inc., for maintenance on On-Base and Compass software in the amount of \$225,779.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/ CHIP rehab work at 28 E. Liberty St. in the amount of \$25,975.00. (non-general)
- g. TREASURER: Agreement with Postal Mail Sort, LTD for mail processing services at no cost to the County.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
AUDITOR		
Journal #205	\$38,246.00	BUDGET ADDITION TO ORG #1200101 REAL ESTATE ASSESSMENT INCREASE 2016 COUNTY COST ALLOCATION
COMMON PLEAS		
Journal #335	\$30,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
ENGINEER		
Journal #279	\$200,542.00	BUDGET ADDITION TO PROJECT #80067 LOWELLVILLE ROAD BRIDGE AND PROJECT #80068 MERIDIAN ROAD PHASE 3 INCREASE ARCHITECT/ ENGINEER CONTRACT SERVICES
Journal #280	\$10,109.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE MATCHING SHARE

2. RECORD OF BIDS:

- a. **SANITARY:** Removal, installation and painting of two (2) TOW BRO Clarifiers for Campbell Wastewater Treatment Plant.

3. RESOLUTION OF AWARDS:

- a. **RECYCLING:** Award the purpose of Hauling and Processing Services for Single Stream Recycling Drop-off Sites within Mahoning County in eight (8) cubic yard front load containers provided by bidder to Republic Services in the estimated amount of \$350,000.00 per year from May 15, 2016 through June 14, 2019. (non-general & low bid)
- b. **SANITARY:** Award the Transportation and Disposal of Domestic Wastewater Sludge from Mahoning County Metropolitan Sewer District Operated Wastewater Treatment Plants to Browning Ferris Industries of Ohio dba Allied Waste Services in the estimated amount of \$789,636.70 from July 1, 2016 through December 31, 2018. (non-general & low bid)

4. RESOLUTIONS:

- a. **COMMISSIONERS/PURCHASING:** Approval of one (1) voucher per ORC 5705.41: ISSG Inc. \$900.00.
- b. **HUMAN RESOURCES/JFS:** Resolution approving the appointment of two (2) MIS Specialist 2 for Job & Family Services pending the criminal record and drug screening as per County Personnel Manual.
- c. **LEAD-BASED:** Resolution of support of application to the U.S. Dept. of Housing and Urban Development for \$2,900,000.00 for Healthy Homes & Lead Hazard Control Program.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 21, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM